

AGENDA
Alaska TRCC Meeting

August 12, 2009

AST Conference Room, 5700 Tudor Rd.

1:30 pm – 4:30 pm

Tele conf # 1-800-315-6338, meet me code 5682#

Attendees:

- Diane Schenker, Courts
- Kerry Hennings, DMV
- Ulf Petersen, MSCVE
- Hans Brinke, AST
- Joanna Reed, AHSO
- Kat Peterson, AST
- Marcia Howell, AIPC

On Phone:

- Cindy Cashen, AHSO
- Tim Bundy, H&SS
- David Brower, Law

I. Internal Committee Business

- A.** Approval of meeting notes from June 17th meeting
 - Diane moves to approve
 - Kerry seconds
 - All in favor, motion passes

II. Updates on Action Items from Previous Meetings

- A.** RFP for TR Coordinator – Cindy Cashen
 - The committee discussed and amended the draft RFP.
 - Cindy will submit the RFP to Procurement.
- B.** MIDRIS Summary – Betty Buchan
 - Table to next meeting
- C.** The Committee will discuss the possibility of the TR Coordinator being the Vice Chair, Chair, or Co-Chair
 - The committee decided the Chair and Vice Chair will be separate from the TR Coordinator.
 - The TR Coordinator will be a regular member of the ATRCC.

D. Status Report on Insurennet – Kerry Hennings

- DMV is working with DPS on this issue, and will provide more information at the next meeting.

III. Other Short Business

A. Vice Chair discussion and vote

- Kerry motions to table discussion to next meeting
- Ulf seconds
- All in favor, motion carries

B. Change the November meeting date from Nov 11 (Veterans' Day) to Monday Nov 9th?

- The November meeting has been changed to Nov 9th.

C. DOT&PF Web enabled 12-200 project on hold

- DOT&PF has determined that this project was a duplicative effort to TraCS, and will end this project.

D. Status of Presentation on Single Portal Pilot Project for next meeting - Ron Martindale

- The demonstration is currently on schedule to be presented at the next meeting.

IV. Items for Discussion

A. Courts reporting minor offense dispositions to DMV and DPS – Diane Schenker

- Kerry motions to Fund two range 10 positions for data entry of citations and updating of traffic dispositions in the DMV.
- Diane seconds
- All in favor, motion carries
- Kerry will revise the FY2010 408 grant already submitted to the ATRCC to include having clerical support to assist with the automation
- Kerry will send an email to Cindy with the project narrative statement and an amount
- Cindy will include it in the AHSO HSPP
- Kerry will submit the revised grant to the ATRCC before the September meeting for approval

B. RMS Systems – Joanna Reed

- When software vendors request meeting time to demonstrate their product, we will send an email with information about the product to the committee to vote on whether to have a presentation

C. MIDRIS – Joanna Reed

- NHTSA would like Alaska to implement MIDRIS.
- Diane, Kerry, and Kat are available on August 21 anytime before noon, to have a work group session with Dick Paddock, Greg Fredericksen, and Mary Jensen.
- Joanna will coordinate this session.

D. Streamlining the 408 Grant Application and Annual Strategic Plan process. Decide on FY2010 dates.

- Table to next meeting

E. Easy Street Draw License

- AHSO will pay for this license in the future and will put it in the HSPP

V. Last Minute Items

- Marcia makes motion to end the meeting
- Diane seconds
- All in favor, motion carries.

VI. Action Items as a Result of this Meeting

- For next meeting: Discussion of the uniform citation form and strategies for local law enforcement to start using it.
- MIDRIS – Betty Buchan
- Kerry's 408 grant revision
- Kerry will inform the group on the status of Insurennet
- Single portal project presentation
- Vice Chair discussion and vote.

VII. Next meetings:

2009 Meeting Dates

- September 9
- October 14
- November 9
- December 9